

**CIVIL SERVICE BOARD
Meeting Minutes
Thursday, October 18, 2007**

Members and Staff Present:

Shari Boggess	Chair
Steven Martinez	Vice Chair
Michael McDonald	Member
Cindy Caress	Member
Edgar Deatherage	Member
Dan McCloskey	Board Counsel
Kristina Martinez	Secretary Designee

The meeting was called to order by Chair Boggess at 1:03 p.m., in Meeting Room A, Fresno City Hall.

The following items were heard as listed on the agenda.

APPROVE MINUTES

A motion was made by Vice Chair Martinez and seconded by Member McDonald to approve the September 6th meeting minutes after amending by and adding the hand written name of Member McDonald.

SCHEDULE/CONFIRM MEETINGS

The Board scheduled a December 6th meeting at 1pm.

The Board scheduled a November 29th meeting with the meeting time TBD.

REVIEW OF HEARING OFFICER'S OPINION, FINDING AND RECOMMENDATION HEARING – PD

At 1:07 p.m. the Board convened into closed session.

Senior Deputy City Attorney Victoria Tuttle was present on behalf of the Appointing Authority. The Appellant was present and represented by E. Marshall Hodgkins, Esq.

Senior Deputy City Attorney Victoria Tuttle submitted a memorandum to the Board in regards to the Consideration of Hearing Transcripts after Alternate Appeal Process.

At 1:15 p.m. the Board convened into executive session.

At 1:40 p.m. the Board reconvened into closed session and a motion was made by Member Caress and seconded by Member Deatherage to uphold and accept the Hearing Officer's Opinion, Finding and Recommendation.

Ayes: Member Caress, Member Deatherage and Chair Boggess
Noes: Member McDonald and Vice Chair Martinez
Abstain: None

REQUEST HEARING – APPEAL OF POLICE SERGEANT PROMOTIONAL EXAM PROCESS (PD)

Continuing in Closed Session.

Senior Deputy Attorney Victoria Tuttle and Juanita Chavez, Assistant Director of Personnel Services were present representing Personnel Services. Attorney Tom Sharpe was present representing the Appellant who was not present.

Sr. Deputy Attorney Victoria Tuttle submitted reasons why the Board should uphold the actions of the Personnel Services Department. Attorney Tom Sharpe also submitted his reasons why the Board should agree to hear this appeal.

At 2:05 p.m. the Board convened into executive session.

At 2:20 p.m. the Board reconvened into closed session and announced that the Board granted the Request for Hearing on the Appeal of the Police Sergeant Promotional Exam.

A motion was made by Vice Chair Martinez and seconded by Member Caress to Hear the Appeal of the Police Sergeant Promotional Exam.

Ayes: Member Caress, Member McDonald, Member Deatherage, Vice Chair Martinez and Chair Boggess .
Noes: None
Abstain: None

At 2:28 p.m. the Board reconvened into open session and announced the decision of the Board in accordance with the Brown Act.

UNSCHEDULED PUBLIC COMMUNICATION

There being no further business to come before the Board, the meeting was adjourned at 2:31p.m.

Terry A. Bond, Secretary to the
Civil Service Board